

**California Health & Human Services Agency -  
SB 910 Strategic Plan for an Aging Population**

**PLAN DEVELOPMENT TASK TEAM MEETING**

Friday, July 25, 2003 -- **10:00 AM** to 3:30 PM

Location: Health & Human Service Agency Offices, 4th Floor  
1600 Ninth Street, Sacramento, Room 460  
Large Conference Room

**INFRASTRUCTURE**

This meeting will be a success when we...

- Discuss our infrastructure vision for California in the year 2020
- Review and discuss the recommendations for the Provider Workforce, Higher Education, Data Systems, Technology, Hospitals/ Clinics

**AGENDA**

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|-----------|------|---|
| 10:00 AM  | I.   | Review Next Steps (Attached) <ul style="list-style-type: none"><li>▪ Confirm August Meeting Date – Most votes for Thursday, 8/28/03 at 9:30 AM to 12:00 noon (Long Term Care Council meeting is in the afternoon)</li><li>▪ Locations, dates for public hearings</li></ul>                |
| 10:10 AM  | II.  | Discuss overall vision for adequate infrastructure to meet the needs of the aged population in the year 2020  |
| 10:30 AM  | III. | Discussion: Recommendations for providing an adequate healthcare and service provider workforce   |
| NOON-1:00 |      | LUNCH BREAK   |
| 1:00 PM   | IV.  | Discussion: Recommendations for Higher Education to meet the needs of the <ul style="list-style-type: none"><li>▪ Life-long, adult learners</li><li>▪ Older workforce in transition</li><li>▪ Healthcare system for large numbers of qualified healthcare and service providers</li></ul> |
| 1:30 PM   | V.   | Discussion: Recommendations for appropriate integrated data systems to <ul style="list-style-type: none"><li>▪ Increase access to consumer information and services</li><li>▪ Enable service and care navigation and integration</li><li>▪ Provide data for quality assurance</li></ul>   |

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| 2:30 PM | VI.   | Discussion: Recommendations for Technology <ul style="list-style-type: none"><li>▪ For individual use (assistive technology)</li><li>▪ To support access (telemedicine)</li></ul>   |
| 3:00 PM | VII.  | Discussion: Recommendations for hospitals and clinics (acute/ "open door providers" and primary care facilities) <ul style="list-style-type: none"><li>▪ Adequate supply for projected demand</li><li>▪ Geographical distribution</li></ul> |
| 3:30 PM | VIII. | Meeting Close <ul style="list-style-type: none"><li>▪ Next meeting date: Tentative - <b>Thursday, August 28, 9:30 AM to Noon</b><br/>Agenda: Final review after state department review and public hearings</li></ul>                       |